

TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY OCTOBER 13, 2020
5:30 PM AT TOWN HALL
Amended 10/12/2020 at 3:00pm

Please Respect Social Distancing & Please Wear a Mask
You may submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov)
or drop it in the suggestion box outside Town Hall.
The meeting will be live streamed and recorded at livestream.com/accounts/27528425

Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Public Works Director

1. Public Work Director's Report

B. Roads

1. Temporary Driver and Equipment Operator Job Description
2. Job Postings for Temporary Driver and Equipment Operators
3. Fence Repair Claim Located at 4519 Voyageur Lane

C. Parks

D. Materials Recovery Facility (MRF)

1. MRF Supervisor Retirement Plans
2. Northwest Regional Planning Commission Contract for MRF Household Hazardous Waste Removal

E. Airport

1. Airport Manager's Report & Checklist

F. Greenwood Cemetery

1. Amendment to Cemetery Ordinance Chapter 220

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

V. Town Hall Administration

A. Budget Report

B. Grant Updates

C. AT&T Cell Tower Construction Contract Amendment with Harmoni Towers LLC
Located at 412 Big Bay Rd

D. American Tower 99 Year Pre-Pay Proposal for Older Tower at 412 Big Bay Rd

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with to Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

E. Review Town Administrator Applications with Public Administration Associates

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee

over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

VI. Alternative Claims

VII. Treasurer's Report

VIII. Minutes

A. Regular Town Board Meeting September 22, 2020

B. Special Town Board Meeting September 29, 2020

IX. Police Department

A. Police Chief's Report

X. Emergency Services

A. Fire Chief's Report

B. Updates on Construction of Emergency Services Building

C. Change Order #2 with Berghammer for Foundation Design

D. Change Order #3 with Berghammer for Roof Color and Dorm Door Elimination

E. Change Order #4 with Berghammer for Wall Corner Guards

F. Change Order #5 with Berghammer for Overhead Doors

G. Wisconsin DNR Forest Fire Protection Grant Agreement

H. Easement with E. Erickson Parcel #014-00198-0202 and #014-00198-0203 to Install

Power to Emergency

Services Building

XI. Public Comment B**

XII. Lawsuits & Legal Issues

A. William Defoe vs. Town of La Pointe, Case No. 19CV57

B. Kevin Wiggins Wisconsin Equal Rights Division Case No. CR202001411

XIII. New Agenda Items for Future Meetings

1. Town Administrator Finalists Meeting November 2, 2020

XIV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.